



Date: 17/10/2014

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref:- Aadhaar Ventures India Limited (Scrip Code – 531611).**

**SUB:- Board meeting will be held on 29<sup>th</sup> October, 2014.**

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Wednesday 29<sup>th</sup> October, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2014.

Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited

(Director)



**Aadhaar Ventures India Limited** CIN NO. L67120GJ1995PLC024449  
**(Formerly known as Prraneta Industries Limited)**

Regd. off. Add:- 4<sup>th</sup> Floor, Office No.4019, World Trade Center, Ring Road, Surat – 390002, Gujarat.  
e-mail : aadhaarviltd@gmail.com